

Eau Claire Redevelopment Authority
Agenda
Wednesday, February 17, 2016 at 7:30 a.m.
North Conference Room, City Hall
NOTE LOCATION

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, February 17, 2016 at 7:30 a.m. in the North Conference Room, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meeting of January 20, 2016.
3. Financial statements.
4. Election of officers.
5. Consideration of a proposal for Block 7 in the North Barstow Redevelopment District from Moeding Partners.
6. Consideration of a request for a 90-day exclusive right to negotiate a development agreement for the North Barstow Parking Ramp Liner site from Commonweal Development Corporation.
7. Summary of results of the Cannery District Listening Session and next steps for the Phase 2 redevelopment sites.
8. Consideration of an RDA Board volunteer to serve on:
 - Indoor Public Market Steering Committee
 - Health Assessment Advisory Committee

CLOSED SESSION

The Redevelopment Authority may convene in closed session to discuss the terms and conditions of redevelopment proposals for Block 7 from Moeding Partners and the Liner site from Commonweal Development Corporation both located in the North Barstow Redevelopment District which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

OPEN SESSION

9. Potential motion on proposal from Moeding Partners for Block 7 in the North Barstow Redevelopment District.
10. Potential motion on the request from Commonweal Development Corporation for a 90-day exclusive right to negotiate a development agreement for the North Barstow Parking Ramp Liner site (former Post Office site).
11. Motion recommending the City of Eau Claire use grant funds to purchase land from Family Video for bike trail purpose.
12. Executive Director's report
13. Announcements, directions and correspondence

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa, Chairperson

c: News Media